

**EMINENCE COMMUNITY SCHOOL CORPORATION**  
**MINUTES OF SPECIAL SESSION BOARD MEETING - VIRTUAL MEETING**  
**FEBRUARY 3, 2022**

The Eminence Community School Corporation Board of Trustees held a Special Session on Thursday, February 3. The meeting was held virtually due to school being closed because of inclement weather. Advance notice was given that the meeting was to be held virtually and a link was shared with the public on the corporation website to allow participation.

**I. Call To Order**

President Jeff Saucerman called the meeting to order at 5:00 pm.

**II. Welcome**

President Jeff Saucerman welcomed all those present virtually. Board members present virtually were Andrew Finney, Jeff Saucerman, Jennifer Bales, Catherine Stockwell, Holly Webb, and Superintendent Wesley Hammond. Additionally principals Dustin Adams and Brian Burelison, teacher Jara Branigan, and patron Chet Cromer were all present virtually as well.

**III. Approval of Agenda**

The board approved the agenda with a motion from Catherine Stockwell, seconded by Holly Webb, and a vote 5-0 after a roll call vote with all board members voting aye.

**IV. Patron Comments**

No patron comments.

**V. Superintendent's Recommendations/Requests**

**A. Recommendation to Approve 2022-2023 School Calendar**

Mr. Hammond presented four possible calendars for the board's consideration. A motion was made by Andrew Finney to discuss the four options prior to voting. The motion was seconded by Catherine Stockwell and upon a roll call vote the motion passed 5-0 with all board members voting aye.

After discussion was completed a motion to approve Calendar #3 with one minor revision moving the second E-Learning day from October 26,

2022 to October 14, 2022 was made by Catherine Stockwell with a second by Jennifer Bales and upon a roll call vote the motion passed 5-0 with all board members voting aye.

**B. Other**

Nothing to report

**VI. Comments from Board Members**

Board members discussed the upcoming varsity girls basketball sectional and the impact of the weather on the tournament schedule and upcoming practices on Saturday. Additionally, Jeff Saucerman thanked everyone for their participation in the virtual meeting and for their willingness to compromise.

**VII. Adjournment**

The meeting was adjourned at 5:41 pm with a motion from Andrew Finney and a second by Catherine Stockwell and upon a roll call vote the motion passed 5-0 with all board members voting aye.

**The next regularly scheduled meeting is Thursday February 17, 2022.**



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**President Jeff Saucerman**



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**Secretary Andrew Finney**